

Minutes of the Public Works Committee - March 13, 2003

The meeting was called to order at 8:35 a.m. by Chair Manke. Supervisor Carlson led the committee in the "Pledge of Allegiance."

Present: Chair Richard Manke, County Board Supervisors James Behrend (arrived - 8:43 a.m.), Genia Bruce (arrived - 8:38 a.m.), Hank Carlson, Rodell Singert, David Swan

Absent (notified): Karl Nilson

Staff Present: County Board Chief of Staff Lee Esler, Legis. Associate Sandra Meisenheimer

Also Present: Public Works Director Rich Bolte, Senior Civil Engineer Paul Barthel, Building Projects Manager Dennis Cerreta, Airport Manager Keith Markano, Airport Commissioner Chair Ray Perry, Budget Specialist Linda Witkowski, County Board Supervisor Joe Marchese

Read Correspondence

1. Esler said that he just received information on the Summer Highway Conference which is scheduled for the first week in June. Copies for the committee will be distributed.
2. Singert commented on a newspaper article about the governor saying there will be plenty of money for roads. He stated that it will be bonded money which is not the way to get your bond rating up and to continue to take money out of the Marquette interchange is a bad idea.

Manke addressed the following items:

3. Letter dated February 18, 2003 to Executive Finley from City of Pewaukee Administrator Harlan Clinkenbeard advising of the building of a joint Pewaukee Fire/Rescue Station with a police/firefighter training center on the WCTC campus adjacent to the current outdoor police and fire training area and fronting on CTH "SS".
4. Letter dated March 3, 2003 from WCTC President Carol Brown in response to Clinkenbeard's letter of February 18, 2003, regarding her concerns that action was taken without proper notification to the college through her office.
5. Memo from Director Bolte to Clerk of Courts Evenson regarding the remodeling project for asbestos abatement and courtrooms on the first and second floors of the courthouse.
6. Letter from Planning and Zoning Mgr. Mace to Corp. Counsel Farley regarding the Waukesha County Street and Highway Width Map.
7. Letter to 3 State Senators and 3 Representatives from Clayton Winneshiek of the Ho-Chunk Nation in Black River Falls, Wisconsin asking why they supported legislation that aligns them with the Tavern League.
8. Letter dated 3/10/03 from Principal Asst. Corp. Counsel Danni Caldwell regarding an amendment to lease terms at the Human Services Smokestack. The following motion was recorded later in the meeting but inserted here for continuity. **Motion:** Carlson moved, second by Behrend, to acknowledge receipt and concur in the recommendation of Caldwell's letter of 3/10/03, regarding the additional antennas on the Human Services Building Smokestack and amending the existing lease with AT&T Wireless of which terms are outlined in the letter. Manke said, if requested, future amendments will be brought to the committee. **Motion carried 6 – 0.** Esler stated that this involves a \$9,000 revenue increase to the Radio Tower budget, and the letter should be forwarded to the Finance Committee for information. The committee agreed.
9. Letters from Susan Mann and David Mann, Ruth Rademan, and Kristin and Charles Jungbluth (all of T/Merton, Hartland area), regarding the CTH "KE" Corridor Study.
10. Wisconsin Coach Lines Quarterly Newsletter for 2003 (Vol. 1, Issue 1).
11. Insurance Institute for Highway Safety Status Report (April 28, 2001 issue) regarding "Red Light Cameras yield big reductions in crashes and injuries."

12. Information from Wis. & Southern Railroad Co. and their need for funds for railroad capital improvements.
13. Letter from Director Norm Cummings to John Lotzer of Waukesha Flying Service regarding major issues raised by Lotzer about the fuel farm lease, second jet fuel tank, sewer assessment, underground fuel tanks and public financing of the WFS hangar.
14. Letter from Kathleen Cooke, District Administrator of Hamilton School in regard to the intersection of Town Line Road and Good Hope Road in the Town of Lisbon. (Chairman Dwyer forwarded letter to Public Works Director Bolte)
15. Public Information Meeting on February 26, 2003 in regard to CTH "Q", County Line Road, Colgate Road to STH 175.
16. Letter from LASER, Inc. (Legal And Safety Employer Research) along with the first issue (February 2003) of The Contractors Critic.

Future Agenda Items

Singert said he would like a discussion of the tour of the Milwaukee County Sheriff's Training Center. Manke said that this item can be discussed as part of the status update of the Justice Center this morning (Item #4 on the agenda).

Meeting Approvals

Singert asked that approval be given to the three county board supervisors who attended the last Executive Committee meeting for the discussion on the Waukesha County Code. Manke said the committee can only give approval for a Public Works Committee member. Carlson said he didn't stay for the whole meeting so he doesn't feel justified in receiving approval. Singert said he doesn't want approval unless all three supervisors receive approval.

Approve Minutes

Motion: Behrend moved, second by Carlson, to approve the minutes of the joint meeting of January 17, 2003 with the Judiciary Committee. **Motion carried 6 – 0.**

Motion: Carlson moved, second by Bruce, to approve the minutes of February 13, 2003. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 157-O-133 Parking Regulation – CTH "Y" in the City of Muskego

Motion: Carlson moved, second by Manke, to approve Proposed Ordinance 157-O-133. Barthel stated this is the revised ordinance. It was previously submitted as 157-O-098, which was tabled by the committee and forwarded back to the Public Works Department with the intent of fixing the safety items. Barthel explained the ordinance which, upon the placement of proper signs, will not allow any parking on the east side of CTH "Y" from a point 250 feet north of Parker Road southerly to a point 250 feet south of Parker Road in the City of Muskego. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 157-O-134 Parking Regulation – CTH "K" and CTH "C" in the Village of Chenequa

Motion: Bruce moved, second by Carlson, to approve Proposed Ordinance 157-O-134. Barthel was present to explain the ordinance which, upon the placement of proper signs, will not allow any parking on both sides of CTH "K" and CTH "C" within the Village of Chenequa Corporate Limits. The letter from the Chief of Police of the Village of Chenequa explains that their

code for almost 20 years has been no parking on any street, highway or public parking lot in the Village of Chenequa. They realize they don't have authority over county trunk highways within the village so they would like the county to extend the same limitations on county trunk highways within the village limits. Barthel reviewed the parking ordinances in the surrounding area (Moose Lake, Oconomowoc River, Stone Bank school playground).

Swan asked are there any other municipalities who have made a request of this type? Barthel said not that he is aware of. Swan asked do you foresee other municipalities making requests if this ordinance passes? Barthel said that will be one of the by-products. Behrend said he doesn't know where a person could park in Chenequa where he/she would not be impeding traffic. Swan asked is what is driving this is not wanting to have any boats/trailers parked on county roads? Behrend said he is not inclined to support this knowing the tone of the Board unless there is some kind of countywide policy.

Esler pointed out the shaded roadway areas on the map that would be affected by this ordinance. He asked if this ordinance passes, what are the signage requirements as to number of feet? Barthel stated it varies by location. There will be signage at the beginning and end of each section with minimums of probably 500-1,000 feet for spacing, depending on the intersections and what is there. Swan said his concern is next month another municipality will be asking for the same restrictions. We'll be opening up Pandora's box if we pass this ordinance. **Motion defeated 0 – 6.**

Consider Proposed Ordinance: 157-O-132 Transfer Jurisdiction of a Portion of County Trunk Highway "G" to the Town of Genesee

Motion: Singert moved, second by Bruce, to approve Proposed Ordinance 157-O-132.

Bolte stated this is one more piece of the puzzle – number 2 of 3. The first piece was Wales, and this is for Genesee. The last piece is the Town of Delafield. This ordinance authorizes the transfer of 0.62 miles of CTH "G" from the county to the Town of Genesee. Singert suggested that a letter be sent to Paul Kanter, Chair of the Town of Delafield, from the committee encouraging the jurisdictional transfer of 150 feet in the spirit of cooperation in order to move forward. **Motion carried 6 – 0.**

Motion: Singert moved, second by Behrend, to write a letter to the Town of Delafield Chairman indicating the committee's idea to look at cooperation in finishing the jurisdictional transfer of the estimated 150 feet and also because the county will be doing a repaving of CTH "G". **Motion carried 6 – 0.**

Approve Bid to Raze Two Single Family Homes Located at 1114 and 1204 Buena Vista Avenue for the Justice Center Expansion Project

Cerreta stated that there were six bidders on the project with Badger Wrecking coming in the lowest. The bid is reasonable and therefore being recommended. It has also been determined that it is most cost effective for the county to have the demolition contractor provide the restoration and landscape services rather than having county staff perform this task.

Motion: Behrend moved, second by Swan, to approve the bid from Badger Wrecking in the amount of \$13,928. **Motion carried 6 – 0.**

Status Update on the Justice Center

Bolte and Cerreta were present. Bolte gave a quick update on the Communications Center. Bids open at 2:10 p.m. today so they hope to come back for bid approvals at the next Public Works meeting on March 27. The groundbreaking is still scheduled for April 3.

Regarding the Justice Center, Cerreta said the working drawings are 70% done. They are looking at a bid date of April 30, department review from June 3-16, and June 24 to start. Bolte said the bid approval will be ready for the June 12 Public Works meeting. A package will be provided to the committee a week prior to the meeting. There will be 26 bids with as many as 12 alternates. Bolte stated they will make recommendations based on what they think is the most value for the project. They want a building that is most easily maintainable by his staff. Maintenance, operation and long term value are what is important.

The committee, as well as staff, also expressed their views on the subject of a firing range. Esler asked who initiated the discussion of a law enforcement capability in the building? Bolte replied Executive Finley started discussion about the training center and former Sheriff Kruziki discussed the firing range. Singert said his initial request was for this committee to listen to the three members of the committee who went to the Milwaukee County Sheriff Training Center. He stated we should have a report back as to what we heard, saw and understood about it as it applies to this alternate. Manke stated it was a good trip, and he was impressed with the facility. Singert indicated the firing range is this committee's responsibility, and he would rather be ahead of the curve. Manke said this project is on the table, and we will have a chance to say yes or no.

Public Comment/Future Agenda Item

Supervisor Joe Marchese commented that people are driving too fast on Highway "V" at Good Hope and maybe another stop sign or lowering the speed limit would help. He stated talking to Menomonee Falls, Lisbon, and Lannon to resolve this issue might help because 45 mph is too fast.

Verbal Report from Committee Member Attending Airport Commission Meeting

Bruce reported on the meeting that took place yesterday, March 12. She stated that Bill Mitchell of WCEDC advised of the annual meeting on May 13 at the Safro hangar. The big issue now is getting the following ordinance (157-O-135) approved by the County Board.

Consider Proposed Ordinance: 157-O-135 Modify 2003-2007 Five-Year Capital Project Plan and the 2003 Capital Budget to Accelerate the Design for Runway 18/36 Reconstruction and Storm Water Master Plan and Modify Project Scope for Project 200308 Runway 18/36 Reconstruction to Include a South Perimeter Road

Motion: Singert moved, second by Behrend, to approve Proposed Ordinance 157-O-135. Markano and Perry were present to explain the ordinance, which modifies the 2003 capital budget for Capital Projects 200308 18/36 Reconstruction, 200312 Storm Water Master Plan & Utility Mapping, and 200021 Southeast Hangar Area Phase II. The ordinance also modifies the 2003-2007 capital plan in year 2004 as detailed in the fiscal note. The ordinance allows design work for the projects to be accelerated and allows for possible enhanced future Federal 95/5 funding. Construction of the Southwest Hangar area will be delayed due to less demand and the project's lower priority status for State funding. At this time project expenditures are modified as identified

in the chart in the fiscal note. Additional project estimate modifications may occur as part of the 2004-2008 capital planning process.

Markano stated what precipitated this ordinance has been this past winter with no snow cover resulting in no ground insulation. Consequently, there have been problems with freezing on the airport especially with the older areas and runway 18/36 was also affected. Maps were distributed of the airport showing access gates, fire hydrants and Fire Department stand-by positions.

Markano stated design of the 18/36 runway was scheduled for next year with construction in 2006 but because the weather has been so hard on the pavement, the project needs to be moved up. The Bureau also informed Markano that they were 99.9% sure that due to the budget situation within the State that they were not going to fund non-priority projects but rather dedicate their efforts to other airports with runway reconstructions and safety area issues around the State. He stated the ordinance shifts the budget to meet the needs of reconstruction of the runway and doing the stormwater plan. This doesn't change any dollar figures but rather changes the scope to also include a perimeter road if the funding is received. Having a perimeter road will keep the fuel trucks from crossing the runways. Behrend asked when will the runway be replaced? Markano said this ordinance allows for the change of funds from the Southeast Hangar Project to do the design work for the stormwater issues, for replacing the runway, etc., so it is ready to go next year.

Esler said the "Project Scope & Description" for #200308, 18/36 runway, will need to be revised to include language about the perimeter road and distributed to the County Board. **Motion carried 6 – 0.**

Verbal Report from Executive Committee Member

Manke related items that were discussed, reviewed and/or considered at the last meeting on March 10, 2003.

Motion to adjourn: Carlson moved, second by Behrend, to adjourn the meeting at 11:53 a.m.
Motion carried 6 – 0.

Respectfully submitted,

Genia C. Bruce
Secretary

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